

MOTION BY SUPERVISOR DON KNABE

September 27, 2016

The Community Development Commission of the County of Los Angeles (Commission) has successfully completed multiple construction projects for the County of Los Angeles (County) over the years. Currently remaining is a total of \$5,100,000 in surplus capital and interest funds from the Hillgrove Community Center, Orange Grove Park, Pathfinder Community Center and Whittier Area Family Service Center projects. These projects have been completed and the remaining funding is no longer necessary, thus making these resources available to fund an additional refurbishment project.

The Los Nietos Community Center is located at 11640 E. Slauson Avenue in unincorporated Los Nietos. The Center has been in dire need of repairs for some time. The project will refurbish approximately 12,000 Square feet of interior space with new doors, windows, walls, flooring, interior finishes, lighting, low voltage, heating, ventilation and air conditioning, handicapped accessibility upgrades and furnishings. Exterior improvements will include paint, shading devices, outdoor patio, fitness area, drought tolerant landscaping and signage upgrades.

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MOTION

RIDLEY-THOMAS \_\_\_\_\_

KUEHL \_\_\_\_\_

KNABE \_\_\_\_\_

ANTONOVICH \_\_\_\_\_

SOLIS \_\_\_\_\_

On June 27, 2016, the Board of Supervisors approved the Fiscal Year 2016-17 annual budget which included \$440,000 be set aside for the Avalon Library, located at 215 Sumner Avenue in the City of Avalon on Santa Catalina Island. The Avalon Library Interior Improvement Project will provide minor interior refurbishment, new finishes, fixtures, furniture, and address accessibility concerns. The Commission will oversee the development and construction of this project.

**I, THEREFORE, MOVE** that the Board of Supervisors:

1. Authorize the transfer of \$1,933,067 from Hillgrove Community Center, \$1,233,584 from Orange Grove Park, \$440,901 from Pathfinder Community Center and \$1,492,448 from Whittier Area Family Service Center to the Los Nietos Community Center Project for a total of \$5,100,000; and
2. Authorize the Chief Executive Officer, or her designee, to execute and amend, if necessary, funding agreements for the Los Nietos Community Center in the amount of \$5,100,000, and Avalon Library in the amount of \$440,000, between the County and the Commission for the Los Nietos Community Center and Avalon Library Interior Improvement projects.

**I, FURTHER, MOVE** that the Board of Supervisors, acting as the Commissioners of the Community Development Commission:

1. Authorize the Executive Director or his designee to incorporate up to \$5,540,000 into the Commission's approved Fiscal Year 2016-2017 budget as needed; and

2. Authorize the Executive Director or his designee to amend the existing funding agreements for the Hillgrove Community Center, Orange Grove Park, Pathfinder Community Center and Whittier Area Family Service Center projects for the transfer of funds to the Los Nietos Community Center project; and
3. Authorize the Executive Director or his designee to execute and if necessary, amend funding agreements with the County for the Los Nietos Community Center and Avalon Library Interior Improvement projects, and to take all related steps necessary to transfer the funds to the Commission; and
4. Authorize the Commission to allocate administrative and project related costs to these projects effective July 1, 2016.

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